

**COUNCIL MEETING
AGENDA
February 8, 2016
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Jeff Perkins
3. Pledge of Allegiance
4. Guest Vocalist
5. Roll Call
6. Minutes: January 25 Council Meeting
7. City Manager's Report
8. Committee Reports
9. Presentation by Great Harvest Bread Co.
10. Mason Tech Center Update, Steve Osborne
11. Recognition of Visitors
12. **Ord. 2016-12** Accepting the Public Improvements for Reserves of Bethany Subdivision and releasing the performance bond
13. **Ord. 2016-13** Authorizing a contribution of \$30,712 to the Warren County Drug Task Force
14. **Ord. 2016-14** Authorizing the City Manager to enter into a contract with Zones, Inc., for the purchase of twelve network switches, twelve fiber adapters, and necessary licensing, in the amount of \$70,000



15. **Ord. 2016-15** Authorizing the City Manager to enter into a contract with Kinstle Sterling/Western Star Truck Center for the purchase of one (1) 2016 Western Star 4700 Single Axle Dump Truck in the amount of \$161,482
16. **Ord. 2016-16** Authorizing the City Manager to enter into a contract with Middletown Ford for the purchase of one (1) 2016 Ford F-250 Pickup Truck in the amount of \$33,952
17. **Ord. 2016-17** Authorizing the City Manager to enter into a contract with Statewide Ford for the purchase of five (5) 2016 Ford Interceptor Utility SUV's in the amount of \$134,998
18. **Ord. 2016-18** Authorizing the City Manager to enter into a contract with Statewide Ford for the purchase of one (1) 2016 Ford Utility SUV in the amount of \$26,882
19. **Ord. 2016-19** Authorizing the City Manager to enter into a contract with Buchanan's Power Equipment Center for the purchase of one (1) 2016 John Deere 4052M Compact Utility Tractor in the amount of \$29,895
20. **Ord. 2016-20** Authorizing the City Manager to enter into a contract with Zimmer Tractor for the purchase of three (3) 2016 Kubota Model Z726 Z-Mowers in the amount of \$23,700
21. **Ord. 2016-21** Authorizing the City Manager to enter into a contract with Henderson Truck Equipment for the purchase of two (2) Henderson Model RSP 11' Snow Plows in the amount of \$24,070
22. **Ord. 2016-22** Declaring certain City equipment and certain miscellaneous confiscated property and equipment as surplus property and authorizing the City Manager to dispose of said equipment and property
23. **Ord. 2016-23** Authorizing the execution of an escrow deposit agreement, and authorizing the purchase of securities to fund an escrow fund for the partial advance funding of the Series 2008 various purpose limited tax general obligation bonds
24. **Ord. 2016-24** Authorizing the City Manager to execute a development agreement with Ambleside Development, LLC and declaring an emergency (Ambleside Meadows)
25. **Res. 2016-2** Declaring the necessity of improving certain property by constructing public infrastructure improvements and of assessing certain lots for costs of those improvements, in accordance with Chapter 727 of the Ohio Revised Code and declaring an emergency (Ambleside Meadows)
26. **Ord. 2016-25** Declaring a determination to proceed with certain public infrastructure improvements and other related improvements, adopting estimated special assessments and declaring an emergency (Ambleside Meadows)

27. **Ord. 2016-26** Levying special assessments to pay for the costs of improving certain property by constructing public infrastructure improvements and other related improvements, and any financing and administrative expenses in connection therewith and declaring an emergency
28. **Ord. 2016-27** Delegating authority to make declarations of official intent and allocations with respect to reimbursements of temporary advances during Fiscal Years 2016, 2017, and 2018 made for capital improvements for road and utility improvements to be made from subsequent borrowings
29. **Ord. 2016-28** Preliminary Legislation for ODOT Resurfacing
30. Old and New Business
31. Recognition of Visitors
32. Executive Session: Land Acquisition and Employment/compensation of public employees
33. Adjourn